



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, ) Case No.: 13CR2196-JLS  
Plaintiff, )  
v. ) FINDINGS AND RECOMMENDATION  
AMIR MOKAYEF, ) OF THE MAGISTRATE JUDGE  
Defendant.) UPON A PLEA OF GUILTY

Upon Defendant's request to enter a guilty plea to Count ONE of the SUPERSEDING INDICTMENT pursuant to Rule 11 of the Federal Rules of Criminal Procedure, this matter was referred to the Magistrate Judge by the District Judge, with the written consents of the Defendant, counsel for the Defendant, and counsel for the United States.

Thereafter, the matter came on for a hearing on Defendant's guilty plea, in full compliance with Rule 11, Federal Rules of Criminal Procedure, before the Magistrate Judge, in open court and on the record.

1 In consideration of that hearing and the allocution  
2 made by the Defendant under oath on the record and in  
3 the presence of counsel, and the remarks of the  
4 Assistant United States Attorney,

5 **I make the following FINDINGS - that the Defendant**  
6 **understands:**

- 7 1. The government's right, in a prosecution for  
8 perjury or false statement, to use against the  
9 defendant any statement that the defendant  
10 gives under oath;
- 11 2. The right to persist in a plea of "not guilty";
- 12 3. The right to a speedy and public trial;
- 13 4. The right to trial by jury, or the ability to  
14 waive that right and have a judge try the case  
15 without a jury;
- 16 5. The right to be represented by counsel-and if  
17 necessary to have the court appoint counsel-at  
18 trial and at every other stage of the  
19 proceeding;
- 20 6. The right at trial to confront and cross-  
21 examine adverse witnesses, to be protected from  
22 compelled self-incrimination, to testify and  
23 present evidence, and to compel the attendance  
24 of witnesses;
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- 1       7. The defendant's waiver of these trial rights if
- 2       the court accepts a guilty plea or nolo
- 3       contendere;
- 4       8. The nature of each charge to which the
- 5       defendant is pleading;
- 6       9. Any maximum possible penalty, including
- 7       imprisonment, fine, and term of supervised
- 8       release;
- 9       10. Any applicable mandatory minimum penalty;
- 10      11. Any applicable forfeiture;
- 11      12. The court's authority to order restitution;
- 12      13. The court's obligation to impose a special
- 13      assessment;
- 14      14. In determining a sentence, the court's
- 15      obligation to calculate the applicable
- 16      sentencing guideline range and to consider that
- 17      range, possible departures under the Sentencing
- 18      Guidelines, and other sentencing factors under
- 19      18 U.S.C § 3553(a);
- 20      21. The term of any plea agreement and any
- 21      provision in that agreement that waives the
- 22      right to appeal or to collaterally attack the
- 23      conviction and sentence; and
- 24      25.
- 25      26.
- 26      27.
- 27      28.

1 16. That, if convicted, a defendant who is not a  
2 United States citizen may be removed from the  
3 United States, denied citizenship, and denied  
4 admission to the United States in the future.

5  
6 **I further find that:**

7 17. The defendant is competent to enter a plea;

8 18. The defendant's guilty plea is made knowingly  
9 and voluntarily, and did not result from force,  
10 threats or promises (other than those made in a  
11 plea agreement); and

12  
13 19. There is a factual basis for Defendant's plea.

14 **I therefore RECOMMEND that the District Judge**  
15 **accept the Defendant's guilty plea to Count ONE of the**  
16 **SUPERSEDING INDICTMENT.**

17 The sentencing hearing will be before United States  
18 District Judge Janis L. Sammartino, on 6/20/2014 at  
19 9:00 A.M. The court excludes time from 3/27/2014  
20 through 6/20/2014 pursuant to 18 USC § 3161(h)(1)(G) on  
21 the ground that the District Judge will be considering  
22 the proposed plea agreement.  
23

24 Objections to these Findings and Recommendations  
25 are waived by the parties if not made within 14 days of  
26 this order. If the parties waive the preparation of the  
27  
28

1 Presentence Report, objections are due within three  
2 days of this order.  
3

4 Dated: 3/27/2014  
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6 **Hon. Jill L. Burkhardt**  
7 United States Magistrate Judge  
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10 Copies to:  
11 Judge Janis L. Sammartino  
12 Assistant United States Attorney  
13 Counsel for Defendant  
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